AGENDA

STATE SOIL CONSERVATION BOARD MEETING

9:30 a.m. Tuesday, November 9, 2010 The Nature Conservancy 620 E Ohio Street Indianapolis, IN 46202

- I. 9:30 AM: Call to Order
- II. Approve Minutes of September 2010
- III. Clean Water Indiana
 - a. 2010 and Prior Grants
 - i. 2009 updates and completed 2010-Paul Hoffman
 - ii. 2010 Amendments-Jim Lake
 - b. 2011 Grant Proposals Grants Committee, Warren Baird
 - i. CWI Grants Committee Recommendations
 - c. Conservation Reserve Enhancement Program Sara Christensen
 - i. CREP Update and Report
 - ii. CREP Local Administration
 - d. CCSI-Hans Kok
 - e. CWI Budget- Jerod Chew

IV. Soil and Water Conservation Districts

- a. 5 star Committee- Jennifer Boyle Warner
- **b.** District Visits Committee -Jennifer Boyle Warner
- **c.** Supervisor Temporary Appointment-Jennifer Pinkston
 - i. LaGrange County
 - ii. Ripley County
 - iii. White County
- d. Upcoming Dates

V. SSCB Board Reports and Discussion

- a. SSCB Chairman's Report Nola Gentry
- b. Selection of SSCB internal committees and positions
- c. Upcoming Conferences and Board Attendance
- d. SWCD Annual Meeting Attendance

VI. ISDA Reports

- a. Division of Soil Conservation Report
 - i. Technical Support Update Jerod Chew
 - ii. District Support Update Jim Lake
 - iii. Water Quality Update Sara Christensen
 - 1. Gulf of Mexico, Nutrient Task Force
 - iv. Accountability and Technology Update Deb Fairhurst
 - v. Agriculture Affairs Update Roz Leeck

VII. Conservation Partner Reports

- a. DNR Report
- **b.** IDEM Report
- c. Purdue Report
- d. IASWCD President's Report
- e. FSA Report
- f. NRCS State Conservationist's Report

VIII. Public Comment

- IX. Next Meeting: TBA
- X. Adjourn

PLEASE NOTE

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.